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FM AMEMBASSY SAN JOSE  
TO RUEHC/SECSTATE WASHDC PRIORITY 9716  
INFO RUCNDT/USMISSION USUN NEW YORK PRIORITY 0788

C O N F I D E N T I A L SAN JOSE 000399

SIPDIS

DEPARTMENT FOR WHA/CEN, EEB/ESC/TFS JJALLORINA, NEA/ARP  
BJACKSON FARRIER, S/CT DANDERSON, AND DEPT TREASURY/TFFC  
DHARRIS

E.O. 12958: DECL: 05/13/2018  
TAGS: [PTER](#) [PINR](#) [EFIN](#) [PREL](#) [KTFN](#) [BA](#) [QA](#) [CS](#)  
SUBJECT: DEMARCHE DELIVERED: TERRORISM FINANCE  
PRE-NOTIFICATION OF UPCOMING UNSCR 1267 LISTING REQUEST FOR  
THREE INDIVIDUALS

REF: SECSTATE 49793

Classified By: A/POL Robert B. Andrew for reason 1.4 (d).

[¶1.](#) (C) On May 12, we delivered reftel demarche to Carlos Cordero of the MFA's Department of Disarmament, Terrorism and Organized Crime. Cordero informed us that Costa Rica had no formal mechanisms to freeze assets for 1267 listings. He added that the MFA's procedure for 1267 notifications was to pass the names to DIS (Costa Rican intelligence) to coordinate with Interpol. The MFA also passes the names to SUGEF and SUGEVAL, Costa Rican independent governmental oversight agencies for banking and for the stock exchange, respectively.

[¶2.](#) (C) Cordero told us he would protect the information until the U.S. made its formal request. We do not anticipate that the GOCR will co-sponsor the listing.  
BRENNAN